



State of Illinois
Governor Bruce Rauner

Department on Aging
Jean Bohnhoff, Director

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Second Vice Chair

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Vacant
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Talat Khan

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Robert J. O'Connor

Anna M. Oestreich

Bernarda Wong

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William Sam McCann

House:

Mark Batinick

Rita Mayfield

Anna Moeller

Christine Winger

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

Illinois Council on Aging

Illinois Department on Aging

One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271
217-785-2870

ILLINOIS COUNCIL ON AGING MEETING

In-person Meeting

***DNR Building, One Natural Resources Way, Springfield OR
Michael Bilandic Building, 160 North LaSalle, 7th Floor, Chicago***

MONDAY, MAY 21, 2018

12:15 p.m. – 12:45 p.m. (30 minutes)

Opening:

- a. Call to Order – Phyllis Mitzen, Acting Chair
- b. Roll Call/Introductions – Steve Wolf, Secretary
- c. Approval of Minutes – March 13, 2018

Public Comment (non-Council Members)

Old Business:

- a. 2018 Ethics Training for Boards – Rhonda Armstead
- b. 2018 Sexual Harassment Training – Rhonda Armstead
- c. Membership Update – Director Bohnhoff

New Business:

- a. New Member Orientation – Phyllis Mitzen
- b. Nominating Committee – Phyllis Mitzen

Adjournment

The next meeting will be held on September 18, 2018.